



## Arizona Medical Board

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

Home Page: <http://www.azmd.gov>

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### NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING

Scheduled to begin at 3:00 p.m. on March 24, 2020

1740 W. Adams St., Room 4100 • Phoenix, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a Special Teleconference Meeting located at 1740 W. Adams St., Room 4100, Phoenix, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). The Board may vote to go into *Executive Session* to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law on agenda items D through G pursuant to A.R.S. § 38-431.03(A)(2).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

**Based on guidance from Arizona Department of Health Services issued in response to the COVID-19 virus, this Board meeting will be held by telephonic means only. The Board room will not be open to members of the public.**

#### CALL IN INFORMATION:

Dial-In #: 1-877-820-7831

Passcode: 771785

Americans with Disabilities Act: Person with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

#### THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM

##### **Board Members**

R. Screven Farmer, M.D., Chair

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Vice-Chair

Edward G. Paul, M.D., Secretary

Jodi A. Bain, M.A., J.D., LL.M.

Bruce A. Bethancourt, M.D., F.A.C.P.

David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.

Laura Dorrell, M.S.N., R.N.

Gary R. Figge, M.D.

Pamela E. Jones

Lois E. Krahn, M.D.

If you need to speak to a member of Board staff regarding agenda items, please contact the Board Coordinator at (480) 551-2734.

## GENERAL BUSINESS

### A. CALL TO ORDER – 3:00 p.m.

R. Screven Farmer, M.D., Chair

### B. ROLL CALL

Edward G. Paul, M.D., Secretary

### C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 3:00 p.m.

*This item will be limited to items on the agenda. Those wishing to address the Board need not request permission in advance; however, the Board may limit the number of speakers to three (3) per side on any one agenda item.*

### D. EXECUTIVE DIRECTOR'S REPORT

Patricia E. McSorley, Executive Director

- Update on Personnel Concerns as a Result of COVID-19
- Update on the Statewide Disaster Medical Advisory Committee Meeting

### E. CHAIR'S REPORT

R. Screven Farmer, M.D., Chair

- Update on April 7, 2020 Teleconference Meeting

### F. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR TEMPORARY WAIVER OF LICENSURE REQUIREMENTS PURSUANT TO ADHS ADMINISTRATIVE ORDER 2020-01.

Patricia McSorley, Executive Director

### G. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PRESCRIBING CONCERNS AND ISSUES AS A RESULT OF COVID-19, INCLUDING THE PRACTICE OF TELEMEDICINE.

Louis Krahn, M.D., Patricia McSorley, Executive Director

### H. ADJOURNMENT



  
Patricia E. McSorley, Executive Director